

ROOSEVELT
SCHOOL SITE COUNCIL MINUTES
Attendance for Thursday, March 16, 2023

	<u>Name</u>	<u>Title</u>		<u>Name</u>	<u>Title</u>
x	Lynda Holeva	Principal	x	Nathanael Buckley	Parent
x	Dana DeGregorio	Teacher	x	Blythe Holden	Parent
ab	Megan Cuevas	Teacher	x	Stephen Chen	Parent
ab	Jennifer Goldman	Teacher	x	Miles Warner	Parent
3-	Gerardo Rodriguez	Classified	x	Wendy Meyer	Parent

Meeting Called to Order:

Meeting was called to order at 3:30pm.

Approval of Minutes (Lynda):

Name of Recorder submitting for review: Brittany Brashear

Minutes were read by all Site Governance Committee members. Minutes approved by Lynda for the January, 2023 meeting. Lynda made a motion. Wendy seconded the motion.

Brittany Brashear, teacher, is recording minutes for this meeting.

Review of Agenda: Lynda Holeva

PTA Report: Elizabeth Urquart

We are finishing our planning. Read a thon ended. 300 or more participated, about 20 more than last year. We still have to purchase prizes. We raised about \$2000 more than last year. Book Fair is in full swing. Science Fair is coming up fast and we want to kick it off right before spring break. A flyer will go home with teachers and a website students can look at to choose what they might want to investigate. We discussed different flyers and ways to make it align best with the curriculum. We may do lunchtime activities after break to support it. Movement event is coming up. It will just be a community event, not a fundraiser. Casino night is tonight.

Review of School Budget: Lynda Holeva

Formula Funds: \$55,047

All school operating expenses, supplies, substitutes, teacher hourly, professional texts, custodial, work orders

Stretch Grant: \$55,649 (Ed Foundation)

PD and resources, substitute teachers for PD, grade level planning, data meetings

This year: \$79,000

SLT Funds: \$20,000 (district)

Ed Services—Professional Development based on strategic focus

This year: \$20,000

Strategic Focus: Written and Verbal discourse across the curriculum for all grade levels
Do you have evidence to explain your thinking?

We used SLT funds for UCLA PD in the past years.

We reviewed SPSA goals for 2023. We used F&P as one of the data points. In Kinder, students will move forward 2 independent reading levels. In 1st grade, 90% or more of the students will move forward 6 independent reading levels. In 2nd-5th grade, 90% or more of the students will move forward 3 independent reading levels.

ELA/Math—Benchmark is STAR

Goal #1: 85% of all 2nd-5th graders score in the Tier 1 range.

We reviewed the F&P progress and Star Assessment Progress.

We discussed the goal work and what that may look like. Next year will be the first year we will have data from our school population.

Goal #2: ELLs will move from Expanding to Bridging level on the English Proficiency Continuum by making progress based on 2 areas on the ELPAC assessment.

English Learners—7 students have been reclassified and we currently have 54 English Learners.

Goal #3: School Community—90% or more of K-5th students will increase social problem solving skills. Surveys will be completed by mid May.

2023-2024 Staff PD/SLT work in SPSA: Lynda Holeva

We want to merge COTSEN goals with SLT consensus on PD. We want to have coherence. We have to be in alignment.

Who are the expert DEI consultants?

Cotsen fellows follow up with training for teachers based on bank time PD.

It's more affordable with this partnership.

Discussion of proposed SPSA Goals for 2023-2024: Lynda Holeva

Goal #1: Academic Goal in ELA and/or Math with a DEI Lens

Goal #2: ELL—consult with LLI and Instructional Coach based on ELPAC scores

Goal #3: Community Goal—DEI Lens for staff, students, families

Once we have the SPSA goals, it gets presented to SLT. Then they create a plan for PD to help address the SPSA goals.

What does it really mean to incorporate DEI? It means how are you changing your instructional approach to be culturally relevant/responsive.

Teachers are very excited about learning about this topic. It's positive to have something new and exciting for everyone.

It will be helpful to find out from teachers what worked in your classroom after having a year of DEI professional development.

Our next steps is that Lynda will meet with Ann Carey and Cotsen to determine who is available and what direction SLT wants to move forward.

Adjournment: Motion to adjourn made by Nathaniel. Miles seconded. Meeting adjourned at 4:46pm. Next meeting will be April 20, 2023.